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For decision

United Nations Children's Fund
Executive Board
First regular session 2017
7-9 February 2017
Item 3 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

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Provisional annotated agenda

1. Opening of the session

The Executive Board will hear opening statements by the President of the Executive Board and the Executive Director of UNICEF.

Organizational and procedural matters

2. Election of the President and Vice-Presidents of the Executive Board for 2017

In accordance with Executive Board decision 2011/11 and rule 11 of the rules of procedure of the Executive Board, the Board will elect a new Bureau consisting of a President and four Vice-Presidents. The President and Vice-Presidents of the Executive Board represent the regional groups of the United Nations Member States. In accordance with the rotation scheme established by the Executive Board in its decision 1992/7 (document E/ICEF/1992/14), the President for 2017 will be nominated from among the Latin American and Caribbean States that are members of the Executive Board. The election will take place on 10 January 2017.

3. Adoption of the provisional annotated agenda, timetable and organization of work

For decision (E/ICEF/2017/1)

The provisional agenda has been prepared in consultation with the Bureau of the Executive Board on the basis of the programme of work adopted by the Board at its second regular session of 2016 and the recommendations of the Bureau. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

Programme and policy matters

4. Assessment of ways to enhance results-based budgeting and assessment of the resource allocation system

For information (UNICEF/2017/EB/4)

The document was prepared in response to Executive Board decision 2013/20, which called for UNICEF to submit to the Board an assessment of ways to enhance results-based budgeting and an assessment of the resource allocation system. The first part presents an assessment of a range of initiatives undertaken to strengthen results-based budgeting within the organization. The second part presents an assessment of the resource allocation system.

UNICEF focal point:
Mr. George Laryea-Adjei
Deputy Director, Division of Data, Research and Policy
glaryeaadjei@unicef.org/917-265-4501

5. Updated road map to and outline of the UNICEF Strategic Plan, 2018-2021
For information (UNICEF/2017/EB/3)

In its decision 2016/5, the Executive Board requested UNICEF to present a road map at the 2016 second regular session of the Board for the consultations planned for the preparation of the next strategic plan. The road map has been updated and an outline of the new strategic plan has been developed on the basis of consultations held since that session.

UNICEF focal point:
Mr. George Laryea-Adjei
Deputy Director, Division of Data, Research and Policy
glaryeaadjei@unicef.org/917-265-4501

6. Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meetings
For information (UNICEF/2017/EB/2)

The Executive Board will hear an oral report on the implementation of the recommendations and decisions of the 37th and 38th UNAIDS Programme Coordinating Board meetings, held from 26 to 28 October 2015 and 28 to 30 June 2016, respectively.

UNICEF focal point:
Dr. Chewe Luo
Associate Director, HIV/AIDS
cluo@unicef.org/212-303-7942

7. Oral update on UNICEF humanitarian action
For information

The Executive Board will receive an update on humanitarian action in UNICEF, including an overview of the situation of children living in crisis and an outline of the UNICEF response as well as challenges and achievements.

UNICEF focal point:
Ms. Yasmin Haque
Deputy Director, Office of Emergency Programmes
yhaque@unicef.org/212-326-7150

8. UNICEF programme cooperation

Country programme documents
For decision

The two country programme documents listed below are presented to the Executive Board for discussion and approval on a no-objection basis, in accordance with Executive Board decision 2014/1. Costed evaluation plans for each country programme are posted to the UNICEF Executive Board website alongside the documents. The United Nations Development Assistance Framework results matrices are available through the UNICEF Executive Board website, where applicable.

The two country programme documents for this session will be presented by region:

Eastern and Southern Africa
Botswana (E/ICEF/2017/P/L.1)

Latin America and Caribbean
Haiti (E/ICEF/2017/P/L.2)

UNICEF technical focal point:
Mr. Ted Chaiban
Director, Programme Division
tchaiban@unicef.org/212-326-7540

Evaluation, audit and oversight matters

9. Evaluation report and management response

Evaluation of the UNICEF Peacebuilding, Education and Advocacy Programme and management response
For information

The report presents findings, conclusions and recommendations from the outcome evaluation of the Peacebuilding, Education and Advocacy Programme. The evaluation found that the programme, implemented over the period 2012-2015, achieved substantial results and developed very promising practices for peacebuilding programming. The evaluation also identified a number of important lessons about programming choices required for the achievement of sustainable peacebuilding results.

UNICEF focal point for the evaluation:
Mr. Colin Kirk
Director, Evaluation
ckirk@unicef.org/917-265-4617

UNICEF focal point for the management response:
Mr. Ted Chaiban
Director, Programme Division
tchaiban@unicef.org/212-326-7540

Resource, financial and budgetary matters

10. UNICEF financial report and audited financial statements for the year ended 31 December 2015 and report of the Board of Auditors

For information (A/71/5/Add.3)

The UNICEF financial report and audited financial statements and report of the Board of Auditors are presented to the Executive Board annually as of 2014. Previously, they were presented every two years. They are presented at the first regular session so that the Executive Board may take into account any comments made by the Fifth Committee on the report during the seventy-first session of the

General Assembly.[1] In addition, the following two related reports are available to the Executive Board for information: (a) Addendum to the report of the Secretary-General on the implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2015 (A/71/331/Add.1 (Part I); and (b) Financial reports and audited financial statements and reports of the Board of Auditors for the period ended 31 December 2015: Report of the Advisory Committee on Administrative and Budgetary Questions (A/71/669).

UNICEF focal point:
Mr. Thomas Asare
Comptroller
tasare@unicef.org/212-824-6336

11. Private Fundraising and Partnerships: 2017 workplan and proposed budget
For decision (E/ICEF/2017/AB/L.1)

The report covers the workplan and proposed budget for 2017 for private fundraising activities. The document includes draft decisions submitted to the Executive Board for approval.

UNICEF focal point:
Mr. Gérard P. Bocquenet
Director, Private Fundraising and Partnerships
gbocquenet@unicef.org/+41 22 909 5701

Other matters and adoption of draft decisions

12. Other matters

The Executive Board may consider discussing any other issue under this agenda item.

13. Adoption of draft decisions

14. Closing statements by the Executive Director of UNICEF and the President of the Executive Board

The Executive Board will hear statements by the Executive Director of UNICEF and the President of the Executive Board.

[1] The Fifth Committee of the General Assembly considered the report on 13 December 2016.

Provisional timetable and organization of work for the first regular session 2017 of the UNICEF Executive Board 7-9 February 2017[2]

Tuesday 10 January	a.m.	Item 2	Election of the President and Vice-Presidents of the Executive Board for 2017
Tuesday 7 February	a.m. 10:00-1:00	Item 1	Opening statements by the President of the Executive Board and the Executive Director of UNICEF
		Item 3	Adoption of the provisional annotated agenda, timetable and organization of work
		Item 8	UNICEF programme cooperation:
			Country programme documents
	1:15-2:45		*Informal consultations*
	p.m. 3:00-5:00	Item 5	Updated road map to and outline of the UNICEF Strategic Plan, 2018-2021
		Item 4	Assessment of ways to enhance results-based budgeting and assessment of the resource allocation system
	5:00-6:00		*Informal consultations*
Wednesday 8 February	a.m. 10:00-1:00	Item 11	Private Fundraising and Partnerships: 2017 workplan and proposed budget
		Item 7	Oral update on UNICEF humanitarian action
		Item 9	Evaluation of the UNICEF Peacebuilding, Education and Advocacy Programme and management response
	1:15-2:45		*Informal consultations*
	p.m. 3:00-5:00	Item 6	Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meetings
		Item 10	UNICEF financial report and audited financial statements for the year ended 31 December 2015 and report of the Board of Auditors
	5:00-6:00		*Informal consultations*
Thursday 9 February	a.m. 10:00-1:00	Item 12	Other matters
		Item 13	Adoption of draft decisions
		Item 14	Closing statements by the Executive Director of UNICEF and the President of the Executive Board

[2] When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable will be adjusted accordingly.